WC SCIP Meeting Minutes

WEST CENTRAL REGIONAL COUNCIL MEETING #11

April 10, 2012 9:00 AM – 10:00 AM

Wisconsin State Patrol Eau Claire Post 5005 STH 53 South Eau Claire, WI

- Meeting Minutes -

approved

<u>Present (15):</u> John Ross-Chair (Jackson), Michelle Hartness-Vice Chair (Clark), Daniel Schreiner (Trempealeau), Nick Flugaur (Ho-Chunk Nation), Keith Butler (La Crosse), Don Sinz (Pepin), Gary Brown (Pierce), Kristen Sailer (St. Croix), Lisa Olson-McDonald (WEM), Dennis Brown (Chippewa), Craig Amundson (Taylor), Tom Hurley (Eau Claire), Bruce Brantner (Dunn), Pam McInnis (Eau Claire), Duane Grunst (Eau Claire)

Absent (11): Timothy Blizek (Chippewa), Christine Gengler (Taylor), Wayne Nagy (La Crosse) Casey Swetlik (St. Croix), Chuck Ashbeck (La Crosse), Steve Schiffli (Buffalo), John Andrews (Pepin), Kim Seipel (Pepin), Cindy Struve (Monroe), Randy Williams (Monroe), Jen Rambalski (Buffalo)

Others present (08): Eric Anderson (WCWRPC), Dave Bonifas (MRRPC), Tammi Bechel (Dunn)

I. Call to order/roll call

John Ross called to order the meeting at 9:06am. Eric Anderson passed out a sign-in sheet. Introductions were made.

II. Approval of minutes

Gary Brown made a motion to approve the minutes from the January meeting. Motion was seconded by Daniel Schreiner. Motion passed unanimously.

III. Public comment

There were no public comment.

IV. New business

Vote on new members

Pam McInnis and Duane Grunst were introduced as new appointees to the Regional Council. Bruce Brantner made a motion to accept McInnis and Grunst on the Regional Council. Motion was seconded by Nick Flugaur. Motion passed unanimously.

COML and **COMT** Training Update

Eric Anderson updated the Council on the tentative dates for COML and COMT training.

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Discussion on Regional Council

John Ross discussed the presentation from the previous meeting. There was brief discussion. Nick Flugaur updated the group on the funding at OJA and what it might mean for the future of the Regional Council. There was discussion on MABAS, WISCOMM, PSAP, and IFERN. There was discussion on possible ideas for training and/or exercises for the region.

V. Other business

Keith Butler announced that Wayne Nagy would not be able to be on the Council in the future and that he would look into replacing him.

VI. Next meeting date discussion

It was decided that that next Regional Council meeting would be held on July 17, at 10am in Eau Claire.

VII. Adjournment

Gary Brown made a motion to adjourn the meeting. The motion was seconded by Daniel Schreiner. John John Ross adjourned the meeting at 9:44am.

Minutes submitted by: Eric Anderson